



**2005 - 2006**  
**Missouri**  
**Charge Code Manual**  
**Supplement**

## NEW CHARGE CODES

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	LITERAL DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
21.360	Fel		2927599._	5099	Yes	Record vote of member of House of Representative by other than the member	F	N	01/01/1975
29.080	Fel		5403999._	7399	Yes	State Auditor examiner - violate oath of office or any duty imposed by Chap 29	F	N	01/01/1975
30.400	Fel		5404199._	7399	Yes	Violation of provisions of Sec 30.400 re State Treasurer's handling of state money or bonds	F	N	01/01/1975
34.160	Fel		5413799._	7399	Yes	Acceptance of gift/rebate/thing of value from bidder by Comm of Administration	F	N	01/01/1975
41.720	Fel		2708599._	4899	Yes	Resist/aid in resisting a force ordered by the governor to execute laws/suppress insurrection/repel invasion	F	N	01/01/1975
50.800	Misd		1970299._	2699	Yes	Falsely certifying fact/s covered by county financial statement (2nd, 3rd, and 4th class counties)	M	N	08/28/1989
50.800	Fel		1970907._	2607	Yes	Willfully/knowingly making a false report of record contained in county finance statment (2nd/3rd/4th class co)	F	N	08/28/1989
50.815	Misd		1971399._	2699	Yes	Falsely certifying fact/s covered by county financial statement (1st class, noncharter counties)	M	N	09/28/1973
50.815	Fel		1971707._	2607	Yes	Willfully/knowingly make false report of record contained in county finance statment (1st clss/noncharter co)	F	N	09/28/1973
92.920	Fel		5418699._	7399	Yes	Membrs/employees of land reutilization authority-receive compnsation/emolment/profit from lands held by the authority	F	N	09/28/1971
115.405	Fel		3508199._	5999	Yes	Class I election offns-make false sworn statemnt/affidavit/statemnt of candidacy or sign such documents knowing statement is untrue	F	N	01/01/1978
130.028	Fel	D	3507299._	5999	Yes	Discrim/threaten to discrim against employee/labor org membr for contributng/failng to contribute to candidate/fund	F	N	01/01/1995
130.028	Misd	A	3507399._	5999	Yes	Employr/committee/labor org-receive/cause political contributions from membrs or employees, except by consent	M	N	01/01/1995
130.028	Misd	A	3507499._	5999	Yes	Direct payroll deduction to a continuing political committee, other than committee chosen by employee	M	N	01/01/1995
142.869	Infr		3711902._	6102	No	Violate provisions of Sec 142.869 re alternative fuel decal	M	N	01/01/1999
149.071	Fel		3700702._	6102	Yes	Violate provisions of Sec 149.071 re evidence of payment of cigarette taxes	F	N	01/01/1978
149.076	Fel		3701102._	6102	Yes	File false report/application or make a false statement to Dept Revenue re purchase or sale of cigarettes	F	N	08/13/1974

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188.080	Misd	A	3611901._	1401	Yes	Perform/induce abortion by physician w/no clinical privileges at hospital w/in 30 mi of abortion/inducemnt	M	N	09/15/2005
214.410	Misd		1990299._	2699	Yes	Willfully violate provisions of Sec 214.270 - .410 re endowed care fund by cemetery operator	M	N	08/28/1994
257.430	Fel		5418199._	7399	Yes	Violate provisions of Sec 257.430 re use/profitng from assets or contracts of water conservancy district	F	N	01/01/1975
268.151	Fel		5406799._	7399	Yes	Brand, attempt to brand, or cause to be branded an animal belonging to another	F	N	09/28/1971
268.151	Fel		5406899._	7399	Yes	Brand, attempt to brand, or cause to be branded an animal using the recorded brand of another	F	N	09/28/1971
276.536	Misd	B	5406399._	7399	Yes	Violate provisions of Sec 276.536 re stockyards, grain, and produce exchanges	M	N	04/22/1986
277.180	Fel	D	3602199._	5599	Yes	Bribing livestock market operator or veterinarian to violate provisions of Chap 277	F	N	05/04/1989
301.010	Misd		4917006.0	5406	No	Violate provisions of Sec 301.010(26) regarding local log truck	T	N	08/28/2004
301.010	Misd		4917506.0	5406	No	Violate provisions of Sec 301.010(27) regarding local log truck tractor	T	N	08/28/2004
302.321	Misd	A	4669806.0	5406	Yes	Operated mtr veh on hwy while driver's license/priv revoked (canceled/suspended/revoked for unknown reasons)	M	Y	08/28/2002
303.370	Misd	A	4602206.0	5406	Yes	Drive motor vehicle on highway while owner's registration is suspended/revoked pursuant to Chap 303	M	Y	07/01/1987
303.370	Misd		4681806.0	5406	Yes	Drive motor vehicle on highway while driver's license is suspended/revoked pursuant to Chap 303	M	Y	07/01/1987
304.184	Misd		4932506.0	5406	No	Violate Sec 304.184 re wght/lngh/width limits for trucks/tractor-trailers/etc engaged in transporting solid waste	T	N	08/28/2005
304.678	Misd	C	4728605.0	5405	No	Failure of operator of motor veh to maintain safe distance when passing bicycle - involves accident	T	Y	08/28/2005
304.678	Infr		4728705.0	5405	No	Failure of operator of motor veh to maintain safe distance when passing bicycle	T	N	08/28/2005
354.320	Fel	D	5404999._	7399	Yes	Officer, enrollmnt officer, or employee of health serv corp-use/permit others to use assets of the corp for private gain	F	N	09/28/1983
361.080	Misd		5415299._	7399	Yes	Disclose confidential information re private accounts of a bank, trust company, or small loan business	M	N	01/01/1999
361.290	Fel		5403899._	7399	Yes	Director, deputy, examiner, employee, clerk, or steno of Div of Fin-neglect of duties, misfeasance, or malfeasance	F	N	01/01/1975
361.705	Misd	A	5483399._	7399	Yes	Violate the provisions of 361.700 - .727 re license to sell checks or attempt to sell/issue checks w/o a license	M	N	08/13/1984

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362.100	Fel		5410299._	7399	Yes	Knowingly sell/issue or aid in selling/issuing stock in bank or trust company contrary to law	F	N	01/01/1975
362.170	Fel	C	5410199._	7399	Yes	Violate Sec 362.170 re bank/trust company officer, director, agent, clerk, or employee making excessive loan	F	N	06/27/2000
362.171	Fel		5409899._	7399	Yes	Violate Sec 362.171 re bank/trust company officer, director, agent, clerk, or employee making excessive loan	F	N	01/01/1975
362.222	Misd		1976399._	2699	Yes	Officer or employee of bank or trust company - settle check otherwise than at par	M	N	01/01/1975
362.295	Misd		1976507._	2607	Yes	President/cashier/sec of bank/trust co - fail to make or make false statement in report required by Sec 362.295	M	N	08/28/2003
362.337	Misd		1976799._	2699	Yes	Officer, director, clerk, or employee of bank or trust company - concealing a discounted loan with the intent to defraud	M	N	01/01/1975
362.421	Misd		5407399._	7399	Yes	Using the words "bank", "banker", or "banking" to designate business, when not engaged in the business of banking	M	N	01/01/1975
362.460	Misd		5412699._	7399	Yes	Foreign banking corporation - fail to make report required by Sec 362.460	M	N	01/01/1975
375.350	Fel		1977107._	2607	Yes	Willfully make false statement in application by insurance co to Div of Insur to purchase its own stock	F	N	01/01/1984
375.470	Fel		5410499._	7399	Yes	Dir/deputy Div of Insur-willfully fail/refuse/neglect to keep/deposit/account/surrender securities transferred to Div Insur	F	N	01/01/1975
380.391	Fel		5418899._	7399	Yes	Violate provisions Sec 380.391 re misuse of assets of compny operating under provisions of Sec 380.201-.591	F	N	01/01/1985
386.560	Fel		2910899._	5099	Yes	Violate Sec 386.560 re recordkeeping of corp, person, or public utility subject to regulation by PSC	F	N	01/01/1975
387.290	Fel		5412899._	7399	Yes	Violate provisions of Sec 387.290 re regulation of motor carriers by Div of Mtr Carrier and Railroad Safety	F	N	08/28/1996
392.330	Fel		2910399._	5099	Yes	Violate Sec. 392.330 re regulation of telecommunications companies by PSC	F	N	08/28/1995
393.220	Fel		2910699._	5099	Yes	Violate Sec. 393.220 re regulation of gas, electric, water, or sewer companies by PSC	F	N	08/13/1980
407.740	Fel	D	5405799._	7399	Yes	Willfully/knowingly engage in unlawful subleasing of motor vehicle	F	N	01/01/1990
411.611	Fel		1945599._	2699	Yes	Warehouseman - issue/aid in issuing receipt for grain knowing it has not been received or is not w/in his/her control	F	N	01/01/1975
411.621	Fel		1946507._	2607	Yes	Warehouseman - fraudulently issue/aid in issuing grain receipt containing a false statement	F	N	01/01/1975

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411.641	Fel	1947599._	2699	Yes	Warehouseman-deliver grain knowing receipt is outstanding/uncanceled w/o obtaining possession of receipt	F	N	01/01/1975

# CHANGES

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	LITERAL DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
F/P OCN from No to Opt									
43.405	Misd	A	2707003._	4803	Opt	Making false report of missing children	M	N	08/28/1997
302.200	Misd		4662306.0	5406	Opt	Operated motor veh without obtaining new driver's license after being revoked/suspended	M	Y	01/01/1975
302.220	Misd		4662506.0	5406	Opt	Displayed or possessed fictitious - canceled - suspended - revoked - altered drivers license	M	Y	01/01/1975
302.321	Misd	A	4668606.0	5406	Opt	Driving while revoked (suspended for stealing motor fuel as pursuant to Sec 302.286)	M	Y	08/28/2001
302.727	Misd	A	4671406.0	5406	Opt	Drive comm mtr veh while driver is disqualified from operating a comm mtr vehicle (Effective Date September 30, 2005)	M	Y	09/30/2005
302.727	Misd	A	4671606.0	5406	Opt	Drive comm mtr veh while comm mtr veh license is revoked, suspended or cancelled (Effective Date September 30, 2005)	M	Y	09/30/2005
303.330	Misd	B	4683006.0	5406	Opt	Refused to surrender drivers lic/registration when suspended/revoked	M	N	01/01/1975
304.370	Misd	B	4734202.0	5402	Opt	Transport hazardous material in/through highway tunnel - 1st ofns	M	Y	08/28/2002
304.370	Misd	A	4734502.0	5402	Opt	Illegally park veh containing haz material within 300 ft of any highway tunnel - 2nd/subsqnt ofns	M	N	08/28/2002
304.370	Misd	B	4734702.0	5402	Opt	Illegally parked a veh containing hazardous material with 300 ft of any highway tunnel - 1st ofns	M	N	08/28/2002
F/P OCN from No to Yes									
198.097	F	D	1987099._	2699	Yes	Misappropriation of funds of elderly nursing home residents			
260.575	Misd	A	3614399._	5599	Yes	Mining company-submit false/fraudulent information regarding clean-up of environmental viol	M	N	08/28/1993
575.220	Misd	C	2809001._	4901	Yes	Failure to return to confinement	M	N	01/01/1975
Change Descriptions									
105.009	Misd	C	5418799._	7399		(Old) Knwgly post home addr of electd/appointd officl/spouse/child on Intrnet w/intend/threaten to cause great bodily harm (New) Knwgly post name/home addr/SSN/telephone nmbr of any prsn on Intrnt w/intnt to cause/threat cause bodily harm/death			
188.080	Fel	B	3612099._			(Old) Unlawful abortion (New) Perform/induce/attempt to perform/induce abortion by person who is not a physician			

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	LITERAL DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
Change Descriptions - cont'd									
214.410	Fel	D	1990099._	2699	Yes	(Old) Violation of cemetery trust fund (New) Willful violation of Sec's 214.320, .330, .335, .340, .360, or .385 re endowed care fund by cemetery operator			
301.210	Misd		4606806.0	5406		(Old) Possessing an open title (New) Sell/purchase mtr veh or trailer registered in this state w/o transferring certificate of ownership			
301.400	Fel	C	1918099._	2699	Yes	(Old) Removal or defacing manufactuer's number (New) Viol of Sec 301.400 re removal of manufacturer's number/mtr numbr/other dinsnguishing numbr from mtr veh, etc			
301.563	Misd	B	5412299._	7399		(Old) Refusal of subpoena from motor vehicle commission - refusal to be sworn - produce evidence (New) Refusal of subpoena from DOR - refusal to be sworn - produce evidence			
302.321	Fel	D	4668206.0	5406	Yes	(Old) Operated mtr veh on hwy while driver license/priv revoked (revoked for unknown reasons) (New) Operated mtr veh on hwy while driver's license/priv revoked			
311.310	Misd	A	3303399._	4199	Yes	(Old) Owner/occupant/other person/legal entity knwng allow/fail to stop person < 21 drink/possess intoxicating liquor (New) Ownr/occupant/othr persn/legl entity knwng allow/fail to stop persn <21drink/possess intox liquor-2nd/sub ofns			
312.407	Misd		3305099._	4199		(Old) Possession of beer by minor (New) Person under 21 y/o - purchase/attempt to purchase/possess nonintoxicating			
411.661	Misd	B	19510__._	26__		(Old) Violation of any other provisions relating to grain dealers & warehouses (New) Person/firm/corporation or officer/agent - violation of the provisions of Chap 411 re grain warehousing			
566.100	Fel	B	22021__._	36__	Yes	(Old) Sexual abuse - display deadly weapon or serious injury (New) Sex abuse-ser phys injry/disply deadly weapn-dangrous instr threat manner/ sex contct>than one person/victim<14			
570.030	Fel	C	1503899.0			(Old) Stealing by force (New) Physically take property appropriated from victim			

STATUTE	TYPE/ CLASS		CHARGE CODE	NCIC CODE	F/P OCN	LITERAL DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
Change Statute Reference									
(Old) 324.965 (New) 324.635	Fel	D	5489599.0			(Old) Knowingly falsify fingerprints/photographs/other info requested to be submitted by Sec 324.930 - .965 (New) Knowingly falsify fingerprints/photographs/other info requested to be submitted by Sec 324.600 - .635			
(Old) 324.965 (New) 324.635	Misd	A	5490099.0			(Old) Violate provision of Sec 324.930 - .965 (New) Violate provisions of Sec 324.600 - .635 re licensure of private fire investigators			
(Old) 374.079 (New) 374.789	Fel	D	5490599.0			Unlawful acts under Sec 374.789 regarding surety recovery agent/bail bondsman			(Old) 8/28/2004 (New) 1/1/2005
Change Effective Date									
302.230	Misd	A	4660306.0			Made false statement/affidavit or knowingly swore/affirmed falsely to any matter req by Sec 302.010-302.540			(Old) 8/28/2004 (New) 7/9/2004
566.062	Fel		11095__._			Stat sodomy-1st-dev sex intr w/prs < 14-ser phy inj/dspldeadly weap/dng inst/sbj vic intr w/>than on per/vic < 12			(Old) 8/28/2000 (New) 1/1/1995
566.062	Fel		11097__._			Statutory sodomy-1st deg-deviate sexual intercourse with a person less than 14 yrs			(Old) 8/28/2002 (New) 1/1/1995



## RETIRED CHARGE CODES

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	F/P OCN	LITERAL DESCRIPTION	CASE TYPE	ROC	EFFECTIVE DATE
301.010	Misd		4918006.0		Local log truck tractor having more than three axles			10/21/2005
301.010	Misd		4918306.0		Local log truck having more than four axles			10/21/2005
301.010	Misd		4918506.0		Local log truck tractor pull trailer having more than two axles			10/21/2005
301.010	Misd		4918606.0		Local log truck trailer more than two axles			10/21/2005
301.010	Misd		4918706.0		Weight on local log truck tractor single axle exceed 22,400 lbs			10/21/2005
301.010	Misd		4924506.0		Weight on local log truck tractor tandum axle exceed 44,8000 lbs			10/21/2005
301.559	Misd	B	4607906.0		Engage in buisiness or act as mtr veh dealer-boat dealer-manufacturer w/o obtaining license from comm			08/28/1993
301.707	Misd		4650006.0		Failure to register ATV with DMV			10/21/2005
303.370	Misd	B	4682006.0		Operated motor vehicle on highway while driver license suspended			10/21/2005
303.370	Misd	B	4682506.0		Drove motor vehicle on highway while drivers registration suspended			10/21/2005
577.625	Misd	A	5903199._		Distrbtion of prescrption med by person < 18 y-o on public/private school property or school bus - 2nd or sub ofns			09/15/2005
577.625	Misd	B	5903699._		Distrbtion of prescrption med by person < 18 y-o on public/private school property or school bus			09/15/2005
577.628	Misd	B	5903499._		Possession prescription med by person < 18 on public/private school property or school bus - 2nd/sub ofns			09/15/2005
577.628	Misd	C	5903799._		Possession prescription med by person < 18 on public/private school property or school bus			09/15/2005